

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, February 1, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

COMMENDATION TO RECREATION CENTER EMPLOYEES EMERSON YELLEN – AQUATICS COORDINATOR, CHANDLER WARREN – HEAD LIFEGUARD, SAVANNAH GREY – LIFEGUARD, MIRANDA GREY – LIFEGUARD, JAMES WALTON – LIFEGUARD, MIRANDA WEDELICH – LIFEGUARD, BRENDA RAYMOND – CUSTODIAN FOR LIFE SAVING RESCUE PERFORMED ON JANUARY 9, 2016

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES – JANUARY 19, 2015

B. MINUTES OF BOARDS AND COMMISSIONS

C. ORDINANCE ORDERING AN ELECTION TO BE HELD IN THE CITY OF LAKE JACKSON, ON SATURDAY, MAY 7, 2016, FOR THE PURPOSE OF ELECTING CERTAIN OFFICERS FOR THE CITY OF LAKE JACKSON – SECOND READING

D. ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR A \$16 MILLION DOLLAR BOND ISSUE COMPRISED OF 5 PROPOSITIONS, 1)A \$9,900,000 FOR MAKING PUBLIC IMPROVEMENTS TO PORTION OF THAT WAY; PORTION OF CIRCLE WAY; NORTH PARKING PLACE; SOUTH PARKING PLACE COMPLETION; 2) A \$1,000,000 TO EXPAND THE BRIDGE AT PLANTATION DRIVE NEAR MEDICAL DRIVE; 3) A \$3,800,000 ISSUE FOR MAKING PUBLIC IMPROVEMENTS TO A PORTION OF OLEANDER; A PORTION OF HICKORY; A PORTION OF SOUTH YAUPON; BOIS D ARC; A PORTION OF

LOTUS; 4) \$800,000 FOR DRAINAGE IMPROVEMENTS IN THE AREA OF WILLOW DRIVE, DAISY AND BLOSSOM; 5) A \$500,000 ISSUE FOR A NEW TRAFFIC SIGNAL AND RIGHT TURN LANES AT OAK DRIVE AND CIRCLE WAY NEAR CITY HALL; BOND ELECTION FOR SATURDAY, MAY 7, 2016 – SECOND READING

- E. ORDINANCE AMENDING CHAPTER 54 LAW ENFORCEMENT TO UPDATE THE PROCEDURES FOR APPOINTING AND SUPERVISING THE RESERVE POLICE FORCE – SECOND READING
- F. APPROVE CONTRACT WITH BRAZORIA COUNTY TO CONDUCT THE MAY 7, 2016 CITY OFFICERS ELECTION, BOND ELECTION AND CHARTER AMENDMENT ELECTION
- G. APPROVE SECOND AMENDMENT TO THE 380 AGREEMENT FOR THE COURTYARD BY MARRIOTT WITH OMKAR MANAGEMENT LLC TO CHANGE THE NAME TO OMKAR ENTERPRISES LJ, LP

3. REGULAR AGENDA

- A. DISCUSSION WITH DAISY HOLLEY, 201 HUISACHE, REGARDING CONCERNS WITH DRIVEWAY AND CONTRACTOR AND INSPECTIONS BY CITY
- B. DISCUSS AND CONSIDER REQUEST FROM BRAZORIA COUNTY ELECTIONS DEPARTMENT TO PLACE A SIGN IN THE PARKING LOT OF THE CIVIC CENTER DIRECTING VOTERS TO AN ADDITIONAL VOTING LOCATION FOR THE PRIMARY ELECTION OF MARCH 1, 2016 FROM FEBRUARY 26 – MARCH 3, 2016 AND THE NOVEMBER 8, 2016 PRESIDENTIAL ELECTION FROM NOVEMBER 4-9, 2016
- C. DISCUSS AND CONSIDER AN ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR AN ELECTION TO AMEND THE CITY CHARTER FOR SATURDAY, MAY 7, 2016 – FIRST READING
- D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 50 HEALTH AND SANITATION OF THE CODE OF ORDINANCES TO ADOPT THE 2015 TEXAS FOOD ESTABLISHMENT RULES – FIRST READING
- E. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCE TO REVISE PROCEDURES FOR INSTALLATION AND INSPECTIONS OF GREASE INTERCEPTORS – FIRST READING
- F. DISCUSS AND CONSIDER A RESOLUTION AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER TO NEGOTIATION AND ENTER INTO A 5-YEAR CONTRACT FOR ELECTRICITY
- G. APPROVE PURCHASE OF ROOF REPLACEMENT TO JACO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$569,410 FOR THE FIRE STATION #2, SERVICE CENTER ROOFS, CIVIC CENTER, CITY HALL AND LIBRARY BUILDINGS THROUGH THE INTERLOCAL PURCHASING SYSTEM “TIPS”
- H. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- I. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS

- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE/THIS WAY PROJECT
- f. MASTER PLAN UPDATE

J. ITEMS OF COMMUNITY INTEREST

4. **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, January 29, 2016 at _____p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____day of _____2016, at _____a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
